



**DESIGN COMMISSION
SPECIAL-CALLED MEETING
FRIDAY, SEPTEMBER 20, 2013 8:30 AM
ONE TEXAS CENTER ROOM 500
505 BARTON SPRINGS RD., AUSTIN, TEXAS 78704**

Current Commission Members

<input type="checkbox"/> P James Shieh (JS) – Chair	<input type="checkbox"/> P Juan E. Cotera (JC)
<input type="checkbox"/> P Dean Almy (DA) – Vice Chair	<input type="checkbox"/> P Jeannie Wiginton (JW)
<input type="checkbox"/> P Evan Taniguchi (ET) – Secretary	<input type="checkbox"/> P Bart Whatley (BW)
	<input type="checkbox"/> A Hope Hasbrouck (HH)
	<input type="checkbox"/> P Jorge E. Rousselin (COA – PDRD) Staff Liaison

Meeting Minutes

CALL TO ORDER by Chair Shieh at 8:40 AM.

[J. Wiginton not arrived yet]; [H. Hasbrouck not present]

1. CITIZEN COMMUNICATION: None

[J. Wiginton arrived at 8:45 AM]

2. OLD BUSINESS (Discussion and Possible Action)

Discuss and possible action on the latest created Infrastructure Guideline materials as directed by City Council Resolution No.: 20120816-060.

Update given by Commissioner Taniguchi on draft documentation prepared for follow-up meeting with Council Member Morrison and Google Fiber and discussion on short and long-term purpose of document.

Commission agreed to review draft document and come prepared to discuss issues related to the Google Fiber proposed “huts” for Monday, September 23, 2013.

No action taken by the Commission.

ADJOURNMENT by consensus at 9:18 AM